



NORTHAMPTON HOUSING AUTHORITY

NOTICE OF MAY 2016
REGULAR MEETING

May 5, 2016
City Clerk
City Hall
Main St.
Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, §20 that a Regular Meeting of the Commissioners of the Northampton Housing Authority will be held on Monday, May 9, 2016 in the Community Room at the Joseph McDonald House, 49 Old South St., Northampton, MA with the Open Meeting at 7:30 p.m. and with Executive Session immediately thereafter.

I. The agenda of the Open Meeting shall be:

Call to Order;

Roll Call;

Employee/Tenant Issues;

Approval of the April 2016 Regular Meeting Minutes

Old Business

Substantial Completion for Tobin Manor Congregate - Status - Still Tabled. Waiting on paperwork from the Architect Electrical panel problem;

Discussion and Vote for the creation of a new body called the Finance Committee;

New Business

Motion - Approve the Application and Certification for payment to M&M Environmental Engineering in the amount of \$51,961.20;

Motion - Approve the Substantial Completion documents to M&M Environmental Engineering for State Street Heating and DHW system upgrades;

Motion - Approve the Low-Bid for the Hampshire Heights roof project to D.P. Carney Construction, Inc.;

Motion - Approve the 2016 Tenant Associations Gardening Grant in the amount of \$300/site;

Executive Directors Report

Any other business before the board

Adjournment

II. The agenda of the Executive Session shall be:

To discuss litigation strategy with regard to appeals to the Civil Service Commission in connection with elimination of positions pursuant to the reorganization.

Call to Order;

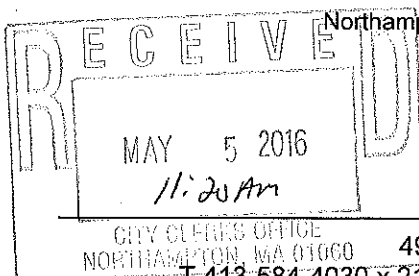
Roll Call;

Discussion;

Adjournment

This Meeting Notice shall be hand-delivered on instructions of the Chairperson.

Hand-Delivered - 05/05/16



Northampton Housing Authority

By: _____

Cara Clifford

Cara Clifford - Executive Director & Secretary to the Board of Commissioners

CITY CLERK'S OFFICE
NORTHAMPTON, MA 01060

49 Old South Street, Suite 1 • Northampton, MA • 01060

T 413-584-4030 x 211 • F 413-582-1350 • TDD 800-545-1833 x 188 • cclifford@hamphousing.org